



November 19, 2004

**AGENDA**

**9:00 A.M. Access to Capital Committee**

**9:30 A.M. Project Review Committees**

**11:00 A.M. Board Meeting**

Call to Order / Roll Call

Notification of Media

Welcome

**Consideration of Access to Capital Recommendations  
concerning Kentucky Agricultural Finance Committee**

**12:00 P.M. Lunch**

**1:00 P.M. Reconvene for Regular Board Meeting**

**Review of Minutes of October 14<sup>th</sup> and 15<sup>th</sup> Meeting**

**Executive Director's Report**

*Keith L. Rogers, Executive Director*

**Referral of December Project Proposals**

**Model Programs and Project Amendments**

**Project Review Committee Reports**

*Funding Recommendations*

*No-Funding Recommendations*

**Old Business**

**New Business**

*Presentation of Model Programs-Brian Furnish*

**Adjournment**

